

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** “This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters, not on this agenda, should submit a request in writing to the Executive Director to be considered for inclusion on the next meeting agenda. An LEDC quorum being present as evidenced by the presence of 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 4 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

City Staff members present at the meeting: Joe Hines
City Attorney present at the meeting: Russell Casellberry

Others present at the meeting:

Members of the press present at the meeting:

2. a. **INVOCATION:** Given by Bob Henderson.
b. **PLEDGE OF ALLEGIANCE:** Given by Bob Henderson.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Approve Minutes for March 13th 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of March

BOARD ACTION

Motion by Board Member Bob Henderson to Approve the consent agenda as presented. The motion was on seconded by Board Member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" _5_ "NAY" _____ "ABSTAIN" ___

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

The Executive Director will present the financial report.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Kim Bairrington and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 5

SUBJECT: FAÇADE APPLICATION

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board approved the Façade Improvement for TeaN'ergy Tea 2 Go at 402 N Dallas Ave, Lamesa Tx. The total cost of the improvement is \$50,000.00 and LEAP's 50% is \$25,000.00. TeaN'ergy, will update signage, landscaping, windows, doors, parking and paving.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 6

SUBJECT: FAÇADE APPLICATION

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board approved Façade Improvement for INSURICA 520 S 1st, Lamesa Tx. The total cost of the Façade is \$17,259.68 and LEAPs 50% is \$8,629.84. INSURICA will update signage on both fronts of the building.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Monica Castro and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 7

SUBJECT: REVIEW THE FOLLOWING GRANT APPLICATIONS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC/LEAP Boards discussed the language on all applications. Discussed changes to be made on the Lamesa Business Grant Application. LEAP board wants to add "downtown one block off from the courthouse or Feeder road to the courthouse." Include a waiver and a performance agreement.

BOARD ACTION

NO ACTION

Motion by Board Member _____ to approve the agenda item as presented. The motion was seconded by Board member _____ and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" _6_ "NAY" ___ "ABSTAIN" ___

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 8

SUBJECT: Executive Session

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Government Code 551.072.

BOARD ACTION

We did not go into executive session.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 9

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Executive Director gave her monthly report.

BOARD ACTION

NO ACTION

Motion by Board Member _____ to approve the agenda item as presented. The motion was seconded by Board member _____ and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 10

SUBJECT: ADJOURN PUBLIC MEETING

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

President Bobby Gonzales Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 10, 2023

AGENDA ITEM: 11

ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **May 8th, 2023 @ 5:30** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Mona Ferguson Executive Director by May 3rd 2023 in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

Time Adjourned: __6:29__ pm